

Subcommittee No. 3: Thursday, May 14 (Room 4203) 9:30 or adjournment
(Please use Agenda I as a reference document.)

I. Items for “Vote Only” (Pages 2 through 5)

- **Action.** Approved the Vote Only Items as noted on Pages 2 through 5.
- **Vote 2-0 (Senator Ashburn absent)**

B. Issues for Discussion—By Department (Page 6)

1. Pharmaceutical Cache (Stand By) for Mobile Hospital (Page 6)

- **Action.** None taken.

Department of Public Health (DPH) (Page 7)

1. New Health Associated Infection Surveillance, Prevention & Control Program

- **Action.** Approved the Finance Letter.
- **Vote 2-0 (Senator Ashburn absent)**

2. Lead-Related Construction Program Funding (Page 10)

- **Action.** (1) Eliminated the General Fund augmentation; (2) adopted language to provide for a loan of \$500,000 from the Occupational Lead Poisoning Prevention Account on a one-time only basis; and (3) established a special fund to collect the fees under the Lead-Related Construction Program Fund to begin as of July 1, 2010.
- **Vote 2-0 (Senator Ashburn absent)**

Department of Health Care Services (Page 12)

1. Medi-Cal Eligibility Verification—Trailer Bill, Contract Funds & Staff (See Hand Out)

- **Action.** Adopted revised trailer bill language with a 3-year date for regulations.
- **Vote:** 2-0 (Senator Ashburn absent)

2. Trailer Bill Language to Establish Maximum Allowable Ingredient Costs for Generic Drugs Dispensed by Pharmacists (Hand Out) (Page 14)

- **Action.** Adopted revised trailer bill language.
- **Vote:** 2-0 (Senator Ashburn absent)

3. Trailer Bill Language & Staff for Mental Health Services Supplemental Payments Program (Hand Out) (Page 18)

- **Action.** Agreed with the concept of the trailer bill language but kept the language open for discussions.

4. Genetic Handicapped Persons Program—Three Proposals from the DHCS (See Hand Out) (Page 20)

- **Action.** Adopted the revised trailer bill language as placeholder.
- **Vote:** 2-0 (Senator Ashburn absent)

5. California Children's Services (CCS) Program (See Letters) (Page 23)

- **Action.** Adopted the Budget Bill Language as contained in the Agenda
- **Vote:** 2-0 (Senator Ashburn absent)